

ARIZONA HISTORICAL ADVISORY COMMISSION

October 13, 2011

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 11:00 a.m. on October 13, 2011.

Members Present

Dora Vasquez – Chair	Scott Cancelosi, Citizen, Public Member
Juliana Yoder, Citizen, Public Member	Secretary of State Ken Bennett
Joan Clark, Deputy Director, Arizona State Library, Archives & Public Records	Marc Ashton, CEO, Foundation for Blind Children
Catherine May, Public Member, SPR	James Garrison, State Historic Preservation Officer, Arizona State Parks
Carol Warren, Citizen, Public Member	Teresita Majewski, Historic Site Review Committee – via phone
John Langellier, Director, Sharlot Hall Museum – via phone	Beth Grindell, Director, Arizona State Museum – via phone
Anne Woosley, Executive Director, Arizona Historical Society – via phone	

Members Absent

Nancy Ledeboer Arizona Library Association	Lisa Schnebly-Heidinger, Citizen, Public Member
Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks	Karen Churchard, Citizen, Public Member
Mark Stanton on behalf of Sherry Henry, Arizona Office of Tourism	Karen Liersch on behalf of John Huppenthal Arizona Department of Education

Members of the Public Present

Phil Waring, Signs of Arizona Daniel Tollez, Artist	David Pearsall, Signs of Arizona
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The Chairman called the meeting to order at 11:00 a.m.

INTRODUCTIONS/ANNOUNCEMENTS

The Chair welcomed Commission members as well as the members of the public.

APPROVAL OF MINUTES

Carol Warren amended the wording under Commission Comments on Page 3 of the October 13, 2011 minutes to read 'Centennial workshops' rather than 'Centennial Worksheets'.

JAMES GARRISON MOVED TO APPROVE THE MINUTES AS AMENDED. JULIANA YODER SECONDED THE MOTION. MOTION CARRIED.

CHAIRMAN'S REVIEW

Dora Vasquez reported on a meeting that was held to encourage the Latino community to become more involved in the Centennial celebrations and to apply for Legacy Projects. The response to a county-wide e-mail contact has been very encouraging.

Anne Wallace (staff) reported on the progress of Centennial Way.

GOLDWATER STATUE

Secretary of State Bennett reported on the decision made at the last AHAC meeting to submit the Goldwater Statue as a Legacy Project. A copy of the completed application was sent to all committee members for review and input before it is sent to the Legacy Project Sub-Committee.

After considerable discussion, the committee recommended that a figure for contingencies be put into the proposal and that monies for purely celebratory expenses be deleted.

CENTENNIAL COMMISSION UPDATE

Secretary of State Bennett reported on the success of the first Best Fest held last month in Prescott. The Centennial license plate will be available in January and the Arizona Centennial stamp was unveiled in Prescott.

There is discussion of holding the Phoenix Best Fest event at the state Capitol Mall rather than in downtown. The dates are February 10th through 12th although it may be extended through the 13th and then the Centennial Day celebration will follow on the 14th.

Anne Woosley reported that the location for the Tucson Best Fest will be either in the downtown area or on the University of Arizona campus. She also reported that the Centennial Quilt was unveiled at Sharlot Hall in Prescott and will be touring the state.

CENTENNIAL LEGACY PROJECTS

Juliana Yoder reported that the sub-committee reviewed 15 applications. The sub-committee is recommending approval of nine projects and rejection of six.

CATHERINE MAY MOVED TO ACCEPT THE RECOMMENDATION OF THE SUB-COMMITTEE. MARC ASHTON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Ms. Yoder requested comments and suggestions on the draft of a final report form to be completed by each Legacy Project. The suggestion was made to include a staff contact in the event of questions.

TREASURER'S REPORT

Scott Cancelosi presented the Treasurer's Report to members. The report included the Commission's expenses, investments and operating costs to date.

Discussion was held on part of staff expense coming out of Fund 2025. This issue will be researched and reported on at the next meeting.

CENTENNIAL MEDALLIONS

Anne Wallace reported that a mint in Wisconsin is being considered for producing the medallions. She also advised the committee on the issues relating to testing one of each of the gold, silver and copper coins for purity. The coin is destroyed in the process of testing and no money has been appropriated to pay for the metal. Discussion was held on whether the minted coin is destroyed as opposed to the destruction of the metal itself. Additional information will be given to the committee when the final proposal is received from the mint.

CALL TO THE PUBLIC

Mr. Waring expressed concern that an out-of-state firm was being used to produce the Centennial Medallions rather than an Arizona firm.

Anne Wallace explained that she had been unable to find an Arizona firm that would produce one coin at a time.

FUTURE MEETING AGENDA ITEMS

Dora Vasquez requested a report from the State Library on what they are doing for the Centennial.

As previously discussed, a report of the finances and allocation of monies from Fund 2025 for staff is to be presented.

FUTURE MEETING DATES

The next meeting is scheduled for Thursday, November 10, 2011 at 11:00 a.m.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

Handouts

Agenda

Financials

Legacy Project updated list

Goldwater Statue Project Centennial Legacy Project Application

Prepared by Anne Wallace and Sharyl Bales